



Exeter City Council

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AGENDA FOR
EXETER CITY COUNCIL
SCRUTINY COMMITTEE - COMMUNITY

The Scrutiny Committee - Community will meet on **TUESDAY 17 JANUARY 2012**, commencing at **5.30 pm**, in the Rennes Room, Civic Centre, Paris Street, Exeter to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Howard Bassett, Member Services Officer on **Exeter 265107**.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Pages

Part I: Items suggested for discussion with the press and public present

1

APOLOGIES

To receive apologies for absence from Committee Members.

2

MINUTES

To sign the minutes of the meeting held on 8 November 2011.

3

DECLARATION OF INTERESTS

Councillors are reminded of the need to declare personal and prejudicial interests, including the nature and extent of such interests, in relation to business on the agenda, before any discussion takes place on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 -
EXCLUSION OF PRESS AND PUBLIC**

It is considered that the Committee would be unlikely to exclude the press and public during consideration of the items on this agenda, but if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting of the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part I of Schedule 12A of the Act.

5 **QUESTIONS FROM THE PUBLIC UNDER STANDING ORDER 19**

A period of up to 15 minutes will be set aside to deal with questions to the Committee from members of the public.

Details of questions should be notified to the Assistant Chief Executive at least three working days prior to the meeting. Further information and a copy of the procedure are available from Member Services (01392 265107) also on the Council web site.

<http://www.exeter.gov.uk/scrutinyquestions>

6 **QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER STANDING
ORDER 20**

To receive questions from Members of the Council to appropriate Portfolio Holders.

7 **TARGETED SUPPORT (FORMER SUPPORTING PEOPLE BUDGET)**

To welcome Councillor S. Barker, the County Council's Cabinet Member for Social Care, to respond to issues relating to Targeted Support.

8 **PARKWOOD LEISURE MANAGEMENT CONTRACT FOR OCTOBER AND
NOVEMBER 2011**

To welcome representatives of Parkwood Leisure.

1 - 6

Members are requested to advise the Member Services Officer of any questions on the Leisure Contract by 9.00 am on the day of the meeting.

To consider the report of the Director Economy and Development - *report circulated*

9 **PERFORMANCE HOUSING DIGEST - QUARTER II**

Members are requested to advise the Member Services Officer of any Questions or Issues on the Housing Performance Digest Quarter II by 9.00 am on the day of the meeting. The digest can be viewed on the website at

<http://www.exeter.gov.uk/index.aspx?articleid=12572>

The Intranet link is:

<http://intranet/index.aspx?articleid=2615>

10 **MINUTES OF COMMUNITY SAFETY STRATEGY GROUP**

The minutes of Community Safety Strategy Group meetings are circulated after each meeting to Members of this Committee. Members are requested to confirm that they have no queries on the latest set of minutes circulated (those of 9 November 2011).

They are circulated in advance to enable Members to raise, **before** Scrutiny Committee meetings, any issues of concern or interest which they may wish to have discussed at the Scrutiny Committee and, if necessary, referred back to the Crime and Disorder Reduction Partnership for a response. Members are also reminded that they may request individual agencies represented at the CDRP to attend a meeting of this Committee to answer any questions or address any concerns.

ESTIMATES, CAPITAL BIDS AND FEES AND CHARGES 2012/13

11 **COMMUNITY - HOUSING REVENUE ACCOUNT - ESTIMATES/NEW CAPITAL BIDS/FEES AND CHARGES**

To consider the report of the Head of Treasury Services - *report circulated* 7 - 26

12 **COMMUNITY - GENERAL FUND - ESTIMATES/NEW CAPITAL BIDS/FEES AND CHARGES**

To consider the report of the Head of Treasury Services – *report circulated.* 27 - 102

MATTERS FOR CONSIDERATION BY THE EXECUTIVE

13 **HOUSING RENTS 2012/13**

To consider the report of the Head of Treasury Services – *report circulated.* 103 - 104

14 **HOUSING REVENUE ACCOUNT BUSINESS PLAN 2012-2042**

To consider the report of the Acting Head of Housing Services – *report circulated.* 105 - 116

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - COMMUNITY

15 **COMMUNITY GRANTS - 2011/12**

To consider the report of the Assistant Chief Executive - *report circulated* 117 - 120

16

CURRENT INCENTIVES FOR WASTE AND RECYCLING

To consider the report of the Head of Environmental Health Services – *report circulated.* 121 - 124

17

NEW APPROACH TO BUILDING CONTRACTS

To consider the report of the Acting Head of Housing Services - *report circulated.* 125 - 130

18

ADDITIONAL LICENSING OF HOUSES IN MULTIPLE OCCUPATION

To consider the report of the Head of Environmental Health Services – *report circulated.* 131 - 134

DATE OF NEXT MEETING

The next **Scrutiny Committee - Community** will be held on Tuesday 6 March 2012 at 5.30 pm

FUTURE BUSINESS

The schedule of future business proposed for this Scrutiny Committee and other Committees of the Council can be viewed on the following link to the Council's website: <http://www.exeter.gov.uk/forwardplan>
Councillors can view a hard copy of the schedule in the Members Room.

Membership -

Councillors Mitchell (Chair), Thompson (Deputy Chair), Branston, Choules, Clark, Crow, A Hannaford, Hobden, Morris, Mottram, Newcombe, Tippins and Wardle

Find out more about Exeter City Council services by looking at our web site <http://www.exeter.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Member Services Officer on (01392) 265107 for further information.

Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.



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